



Georgia Board for Physician Workforce

State of Georgia

GEORGIA BOARD FOR PHYSICIAN WORKFORCE MEETING MINUTES

**Saturday, April 23, 2005
9:45 a.m.**

**Mercer University, Atlanta Campus
Atlanta, GA**

BOARD MEMBERS PRESENT

Brue S. Chandler, III, M.H.A., Chair; David Rearick, D.O., M.B.A., Secretary-Treasurer; Jacinto del Mazo, M.D.; D. Wayne Martin, M.B.A.; Martin Moran, M.D.; Vicki W. Morgan, M.D.; Reuben Roberts, Jr., M.D.; Joe Sam Robinson, Jr., M.D.

BOARD MEMBERS ABSENT

Ralph Austin, M.D., Vice-Chair; Robert B. Copeland, M.D.; J. Daniel Hanks, Jr., M.D.; Andrew P. Morley, Jr., M.D.; Robert Sasser, D.D.S.

GUESTS PRESENT

Ann C. Jobe, M.D., Mercer University School of Medicine; Betsy Bates, Morehouse School of Medicine; Erin Mundy, Statewide AHEC Program Office; Frank R. Don Diego, M.D., Atlanta Medical Center; James Zaidan, M.D., Emory University School of Medicine; Linda Womack, Emory University; Marilane Bond, EdD., MBA, Emory University School of Medicine; Marjorie M. Smith, M.D., Morehouse School of Medicine; Beverly Taylor, M.D., Morehouse School of Medicine; Erica Frank, M.D., MPH, Emory University School of Medicine; Martha Elks, M.D., Morehouse School of Medicine

STAFF PRESENT

Ben Robinson, Cherri Tucker, Kelly McNamara, Peggy Shull, Barbara M. Miller

CALL TO ORDER

Mr. Chandler called the Board Meeting to order at 9:45 a.m.

APPROVAL OF MINUTES

ACTION

On **MOTION (Moran/Robinson)**, the minutes from the January 22, 2005 meeting were approved as presented.

AGENDA ITEM	DISCUSSION / ACTIONS / NEXT STEPS
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**CHAIRMAN'S
REPORT**

GHA Request

Mr. Chandler reported the request from the Board to the Georgia Hospital Association regarding the development of a GHA Council of Teaching Hospitals is progressing through the process and should be discussed at an upcoming meeting.

***Nomination of
Board Candidates***

Mr. Chandler informed the Board a letter has been sent to the Governor's Office of Executive Appointments with a list of names for consideration for appointment to the Board. To date, no word has been received as to any changes in Board membership.

**COMMITTEE
REPORTS**

***Budget & Contracts
Committee***

DISCUSSION

Dr. Rearick provided an overview of the Budget and Contracts meeting held prior to the Board Meeting. The Committee offered the following recommendations to the Board:

- The Occupational Medicine Residency Program at Rollins School of Public Health at Emory University should be paid per the FY2005 contract. The Program will close June 30, 2005; therefore, no contract will be issued for FY2006;
- For the FY2006 contracts, the Preventive Medicine Capitation Contracts will fund 4 resident positions in the Preventive Medicine Program at Emory University School of Medicine and 6 resident positions at Morehouse School of Medicine; Family Medicine Capitation Contracts increase the number of funded positions at the Medical College of Georgia to 23; Pediatric Residency Capitation Contracts increase the number of funded positions at the Medical Center of Central Georgia to 14 and will provide funding for the 15 residents in training in the Pediatric Program at Morehouse School of Medicine;
- Add General Surgery as a "Core Specialty" in the Undergraduate Medical Education and Operating Grant Contracts;
- Language changes to the contracts for FY2006 include:
 1. Remove the words "Strive to" from the deliverable paragraph in all contracts (GME and UME);
 2. Change the word "revenue" to "funds," and the word "should" to "shall" and added "under this Agreement" in Paragraph A, Section 1 of the Operating Grant contracts;

AGENDA ITEM**DISCUSSION / ACTIONS / NEXT STEPS**

3. Remove “preliminary medicine” and “transitional” from the approved list of graduate medical education programs in the Operating Grant and Medical Student Capitation contracts;
4. Add provision to the Graduate Medical Education contracts that graduates of residency programs located on the Georgia border will be considered “retained” if the following criteria are met: (a) the graduate has a Georgia medical license; OR (b) the graduate has a Georgia Medicaid provider number; and (c) the graduate is practicing in a county that is contiguous to Georgia and/or in a Metropolitan Statistical Area which crosses the State boundary.

ACTION

On **MOTION (Robinson/Roberts)**, the Board accepted the receipt of the Committee Report.

ACTION

On **MOTION (Rearick/Moran)** the Board approved the contracts as modified and recommended by the Committee.

DISCUSSION

Mr. Chandler reminded the Board of the discussion at the January meeting regarding the quality of medical education and that the Board adopted adding a provision to the contracts for FY2006 of additional reporting requirements for the medical schools and teaching hospitals. Following the discussions in the earlier Committee meeting, Mr. Chandler recommended the Physician Workforce Committee and Medical Education Advisory Committee (MEAC) work together on developing a list of quality indicators to submit to the Board for consideration.

ACTION

On **MOTION (Rearick/Roberts)** the Board approved the recommendation that the Physician Workforce Committee and Medical Education Advisory Committee (MEAC) work together on developing a list of quality indicators to submit to the Board for consideration.

*Medical Education
Advisory Committee*

DISCUSSION

Dr. Don Diego provided an overview of the Medical Education Advisory Committee (MEAC) meeting held Friday, April 22nd.

AGENDA ITEM	DISCUSSION / ACTIONS / NEXT STEPS
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- Resident Training Permits: Committee members reported no problems have been encountered with the resident training permits.
- HB608 passed allowing residents from non-recognized programs to participate in residency/fellowships.
- Medical School Capacity – National recommendation is to raise medical school capacity by 15%.
- Retention – with the exception of the program at Rollins School of Public Health, all programs are meeting the numbers.
- The findings from the internal research study on diversity and cultural competency elements in the medical education system will be reported in a Fact Sheet format to the Governor, General Assembly, and other decision makers. Efforts to develop this fact sheet will be made this summer and brought back to the MEAC for feedback and further consideration.

Mr. Chandler thanked Dr. Don Diego for the report. He noted the importance of the MEAC Committee and the information it brings to the Board.

OLD BUSINESS

Mr. Chandler stated the Board was still interested in hearing from DCH regarding the potential impact of the Medicaid Managed Care Plan. To date, the contracts for the new plan have not been awarded.

The Board requested that staff continue to work with DCH to have a representative appear at an upcoming Board meeting to discuss the Medicaid Managed Care Plan.

EXECUTIVE

DIRECTOR'S REPORT:

Mr. Robinson provided a legislative update to the Board. He also informed the Board a meeting would be held in mid-May with OPB regarding directions for preparing the FY2006 Amended and FY2007 Budgets.

Mr. Robinson updated the Board on the Medical Spanish Initiative. He stated

a RFP has been issued through GA LEADS a statewide continuing education unit for the Board of Regents. It will use web-based learning. Mr. Robinson also reported Dr. del Mazo was working with the Governor's Office and Mercer on providing medical Spanish courses to medical students.

A tentative meeting schedule for FY2006 was provided to the Board. The next meeting will be held on August 6, 2005.

Mr. Robinson provided an update on the core work associated with the timeline provided to the Board at the last meeting. He updated the Board on the status of the manpower data for 2004 and the Internal and External research projects.

AGENDA ITEM**DISCUSSION / ACTIONS / NEXT STEPS**

He informed the Board he has begun to have conversations with the Economic Development Council and that the GBPW will be part of the Strategic Implementation team. Mr. Robinson also informed the Board of his work with the Georgia Rural Development Council.

The Board accepted Mr. Robinson's report as information, no action was required.

ADJOURNMENT

There being no further business, the meeting adjourned at 11:00 a.m.

Respectively Submitted,

David A. Rearick, D.O., MBA
Secretary-Treasurer